

PLEXUS CORP
Form 8-K
February 12, 2010

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

**FORM 8-K
CURRENT REPORT
Pursuant to Section 13 or 15(d)
of the Securities Exchange Act of 1934**

**Date of Report (Date of earliest event reported): February 10, 2010
PLEXUS CORP.**

(Exact name of registrant as specified in its charter)

Wisconsin

001-14423

39-1344447

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(I.R.S. Employer
Identification No.)

55 Jewelers Park Drive, Neenah, Wisconsin

54957-0156

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:
(920) 722-3451

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 8.01 Other Events.

Plexus Corp. (the Company) held its 2010 Annual Meeting of Shareholders on February 10, 2010. At the Annual Meeting the nine management nominees for re-election to the board of directors were re-elected by the Company's shareholders with the following votes:

| Director's Name | Authority Granted to Vote For | Authority Withheld |
|---------------------------|-------------------------------------|-----------------------|
| Ralf R. Boër | 31,535,325 | 3,158,341 |
| Stephen P. Cortinovis | 34,529,266 | 164,400 |
| David J. Drury | 32,041,379 | 2,652,287 |
| Dean A. Foate | 34,497,551 | 196,115 |
| Peter Kelly | 34,529,901 | 163,765 |
| John L. Nussbaum | 33,228,918 | 1,464,748 |
| Michael V. Schrock | 32,441,312 | 2,252,354 |
| Charles M. Strother, M.D. | 33,298,567 | 1,395,099 |
| Mary A. Winston | 34,528,765 | 164,901 |

* * *

Broker non-votes: 3,310,332 in the case of each director

In addition, the Company's shareholders ratified the selection of PricewaterhouseCoopers LLP as the Company's independent auditors for fiscal 2010. The vote on the proposal was as follows:

For: 36,679,522

Against: 1,307,033

Abstain: 17,443

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: February 12, 2010

PLEXUS CORP.
(Registrant)

By: /s/ Ginger M. Jones
Ginger M. Jones
Chief Financial Officer